



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 2, 2017

7:30 p.m.

www.usd116.org

The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Anne Hall, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order 7:39 p.m.

2.0 ROLL CALL

Present: John H. Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem
Anne Hall, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present: Donald D. Owen, Superintendent
Jennifer Ivory-Tatum, Deputy Superintendent
Kathy Barbour, Asst. Supt. of HR/PD
Todd Taylor, Asst. Supt of Student Services
Carol Baker, Chief Financial Officer
Ota Dossett, Director of Facilities Services

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS - None

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

6.0 APPROVAL OF AGENDA

Member Carter moved to approve the agenda, seconded by Member Poulosky. Motion passed.

- 6.01 Accept the Certified Election Results of the April 4, 2017 Consolidated Election – Member Poulsky moved to accept the election results, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted “aye.”
- 6.02 Adjourn *sine die* – Member Poulsky moved to adjourn *sine die*, seconded by Member Patten.

7.0 ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

7.01 Oath and Conduct

7.02 Roll call by secretary pro tem

Present: John Dimit
Benita Rollins-Gay
Ruth Ann Fisher
Brenda Carter
Anne Hall
Peggy Patten
Paul Poulosky

7.03 Term of office to be 2 years

Member Poulosky moved to have terms be 2 years, seconded by Member Rollins-Gay. Motion passed.

7.04 Election of permanent officers:

a. President

Member Poulosky nominated/motioned John Dimit, seconded by Member Hall. Motion passed.

b. Vice-President

Member Poulosky nominated/motioned Benita Rollins-Gay, seconded by Member Fisher. Motion passed.

c. Secretary

Member Rollins-Gay nominated/motioned Ruth Ann Fisher, seconded by Member Carter. Motion passed.

d. Secretary Pro Tem

Member Rollins-Gay nominated/motioned Brenda Carter, seconded by Member Patten. Motion passed.

7.05 Establish regular meeting dates, time, and place

Member Carter moved to set meeting start time to 7:00 p.m.. With no second, the motion died.

Member Poulosky made a motion to hold regular meetings on the first and third Tuesday of every month with the exception of July (no meetings). Meetings will be held at 7:30 p.m. at 205 North Race Street, unless noted otherwise, seconded by Member Rollins-Gay.

8.0 COMMENDATIONS/RECOGNITIONS

8.01 Champaign Urbana Schools Foundation Recognition

Karen Kaplan, Instructor at Urbana Adult Education, and Rhonda Turner, 4th Grade Teacher at M.L. King Elementary School, were recently nominated and chosen as recipients of the Cup Cake Award, through Champaign Urbana Schools Foundation. They were recognized on May 10, 2017 during the 2017 Teacher of the Year Ceremony.

8.02 Paul Simon Adult Learning of the Year Award Recognition

Crystal Bates, past UAE student/volunteer at Urbana Adult Education, was named recipient of the Paul Simon Adult Learner of the Year Award.

9.0 POLICY REVIEW

10.0 STUDY TOPICS

10.01 Annual Library Report

Hope Morrison, Librarian, M.L. King Elementary School, gave the annual library report to the Board of Education

10.02 District Family Liaison Report

Janice Mitchell, District Family Liaison, discussed with the Board of Education, the current activities and services provided by this position. (Lucia Maldonado, Latino Family Liaison, will presented June study session)

11.0 ACTION ITEMS (consent/individual)

11.01 2017 Summer Working Cash Supplemental Projects Request

Ota Dossett, Director of Facility Services, requested approval of the 2017 Summer working cash supplemental projects.

Member Poulosky moved to approve #11.01, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye."

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Member Patten moved to adjourn the meeting, seconded by Vice-President Rollins-Gay. Motion passed.

President Dimit declared the meeting adjourned at 9:02 p.m.

President

Secretary